



**City of Woodstock**  
**Office of the City Manager**

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**Roscoe C. Stelford III**  
City Manager

**WOODSTOCK CITY COUNCIL**

**City Council Chambers**

**August 3, 2021**  
**7:00 p.m.**

*Individuals wishing to address the City Council are invited to come forward to the podium and be recognized by the Mayor; provide their name and address for purposes of the record, if willing to do so; and make whatever appropriate comments they would like.*

*The complete City Council packet is available via the City Council link on the City's website, [www.woodstockil.gov](http://www.woodstockil.gov). For further information, please contact the Office of the City Manager at 815-338-4301 or [citymanager@woodstockil.gov](mailto:citymanager@woodstockil.gov).*

*The proceedings of the City Council meeting are live streamed on the City of Woodstock's website, [www.woodstockil.gov](http://www.woodstockil.gov). Recordings can be viewed, after the meeting date, on the website.*

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. FLOOR DISCUSSION**

Anyone wishing to address the Council on an item not already on the agenda may do so at this time.

- A. Public Comments
- B. Council Comments

**IV. CONSENT AGENDA:**

(NOTE: Items under the consent calendar are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless: 1) a Council Member requests that an item be removed from the calendar for separate action, or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the City Council for separate action.)

**A. APPROVAL OF CITY COUNCIL MINUTES**

- 1. July 20, 2021 City Council Minutes

**B. WARRANTS:**

1. #3964
2. #3965

**C. MINUTES AND REPORTS:**

- |  |               |
|--|---------------|
| 1. Cultural and Social Awareness Commission Minutes      | June 7, 2021  |
| 2. Economic Development Commission Minutes               | March 4, 2021 |
| 3. Human Resources Report                                | June 2021     |
| 4. Library Board of Trustees Minutes and Director Report | June 10, 2021 |
| 5. Plan Commission Minutes                               | July 15, 2021 |
| 6. Police Department Report                              | June 2021     |

**D. MANAGER'S REPORT NO. 184:**

- 1. Ordinance – Liquor License Code Amendments – Video Gaming** (184a)  
Adoption of An Ordinance Amending Title 3, Business and License Regulations, Chapter 3, Liquor Control of the Woodstock City Code increasing the number of video gaming licenses from 25 to 27 and issuing said licenses to Lucky Café, 460 S. Eastwood Drive and Mariscos El Poka, 84-88 N. Eastwood Drive. **DOC. 1**
- 2. Award of Contract – Emricson Park Field Fence Replacement** (184b)  
Authorization to award a contract for fence replacement services with the lowest responsible bidder, Northern Illinois Fence, Cortland, IL, in the amount not to exceed \$54,780.
- 3. Award of Contract – Sidewalk Replacement 2021** (184c)  
Authorization to award a contract for the FY21/22 sidewalk replacement program with the lowest responsible bidder, Globe Construction Co, Inc., Addison, IL, in accordance with the unit prices as submitted and for an amount not to exceed \$60,000.
- 4. Award of Contract – Skip Patching 2021** (184d)  
Authorization to award a contract for FY21/22 pavement skip patching with the lowest responsible bidder, Schroeder Asphalt Services, Inc., Huntley, IL, in accordance with the unit prices submitted and for an amount not to exceed \$51,000.
- 5. Award of Contract – Tuckpointing – Seminary Ave Water Treatment Plant** (184e)  
Authorization to award a contract for the tuckpointing of the Seminary Avenue Groundwater Storage Reservoir to Olsen Tuckpointing Company, Barrington, IL, for a total cost not to exceed \$89,450.
- 6. Intergovernmental Agreement – District 200 School Resource Officer** (184f)  
Authorization for the Mayor and City Clerk to execute the FY21/22 Police/High School Liaison Agreement. **DOC. 2**

- 7. Professional Services – UP Railroad Water Main Replacement Project** (184g)  
Approval to contract with WBK Engineering to provide professional design services for the Water Main Replacement & Arch Culvert Repair Project (UPRR) at a total cost not to exceed \$92,288.
- 8. Ordinance – Incentive Agreement Amendment – Kunes Country** (184h)  
Approval of an Ordinance Amending an Incentive Agreement between the City of Woodstock and Kunes Country of Woodstock, subject to final review and approval by the City Attorney's Office. **DOC. 3**
- 9. Enhanced Street Maintenance Program** (184i)  
Authorization to move forward with the Enhanced Street Maintenance Program in FY22/23, with expending up to \$12,080,000 for street resurfacing and restructuring, and direction to the City Administration to move forward with associated financing requirements including debt issuance, public hearing(s) and associated property tax levies. In addition, final selection of the appropriate funding strategy to guide development of future years' programs (FY23/24-FY31/32) for the ten-year Capital Improvement Program and the incorporation of the associated debt requirements.

## **V. DISCUSSION**

- 1. Reorganization of the City of Woodstock's Management Structure** – Discussion of the reorganization of the City's management structure, with the addition of up to three Executive Directors, with two being funded in FY21/22.

## **VI. FUTURE AGENDA ITEMS**

## **VII. ADJOURN – August 17, 2021, 7:00 PM – City Council Meeting**

*NOTICE: In compliance with the Americans With Disabilities Act (ADA), this and all other City Council meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the City Manager's Office at 815/338-4301 at least 72 hours prior to any meeting so that accommodations can be made. In light of the COVID-19 emergency and the plan for a remote meeting to protect the public health, please notify the City if you need any special accommodations to follow this meeting remotely.*